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SEP 12 2008	
CLERK U S DISTRICT COURT	
DISTRICT OF ARIZONA	
BY _____	DEPUTY

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

CLERK U S DISTRICT COURT
DISTRICT OF ARIZONA
BY _____ DEPUTY

United States of America,

Plaintiff,

Randy W. Jenkins,

Defendant.

NO CR 06-464 PHX-SRB

VERDICTS - *Redacted*

We, the Jury, duly empaneled and sworn in the above-entitled action, upon our oaths find the defendant, Randy W. Jenkins, as to the charges of the Indictment:

COUNT 1
CONSPIRACY

Count 1 re: Conspiracy to defraud the United States of America by deceit and dishonest means for the purpose of impeding, impairing, obstructing and defeating the lawful government functions of the Securities and Exchange Commission and the Internal Revenue Service and to commit securities fraud and wire fraud:

☒ GUILTY ☐ NOT GUILTY

COUNTS 4 AND 7
SECURITIES FRAUD (INTERNET POSTINGS)

Count 4 re: Securities Fraud-posting on Raging Bull UNDY message board on or about 7-6-2000 claiming to have done due diligence on Mearns and representing it to be a group of investors:

☒ GUILTY ☐ NOT GUILTY

10
1 Count 7 re: Securities Fraud-posting on Raging Bull UNDY message board on or about 1-13-
2 2001 claiming to have seen Sterling model ready for real world, stating engineers have whipped
3 the speed issue and identifying Mearns group as very wealthy:

4 ☒ GUILTY ☐ NOT GUILTY

5 **COUNTS 13 AND 18**
6 **WIRE FRAUD**

23
7 Count 13 re: Wire Fraud- transmission on or about 4-20-2000 of bank wire of \$3,000,000.00
8 from Thomson Kernaghan (Canada) to Randy Jenkins P.C., Arizona Bar Foundation (Arizona):

9
10 ☐ GUILTY ☒ NOT GUILTY

31
11 Count 18 re: Wire Fraud-posting on Raging Bull UNDY message board on or about 2-13-2001
12 claiming to have seen a working Sterling model, that the engineers have whipped speed issue
13 and that Mearns is a group of investors with great wealth:

14 ☒ GUILTY ☐ NOT GUILTY

15 **COUNT 21**
16 **TAX EVASION**

34
17 Count 21 re: Tax Evasion - income taxes for the calendar year 2000:

18 ☒ GUILTY ☐ NOT GUILTY

19
20 **COUNTS 22-32**
21 **INTERNATIONAL CONCEALMENT MONEY LAUNDERING**

35
22 Count 22 re: International Concealment Money Laundering- \$3,000,000.00 wire transfer
23 from Thomson Kernaghan (Canada) to Randy Jenkins P.C., Arizona Bar Foundation Trust
24 Money Market Account at Wells Fargo Bank (Arizona) on or about 4-20-2000:

25 ☒ GUILTY ☐ NOT GUILTY

36
1 Count 23 re: International Concealment Money Laundering- \$500,000.00 wire transfer from
2 Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona)
3 on or about 4-20-2000:

4 37 ☒ GUILTY ☐ NOT GUILTY

5 Count 24 re: International Concealment Money Laundering- \$350,000.00 wire transfer from
6 Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona)
7 on or about 4-20-2000:

8 38 ☒ GUILTY ☐ NOT GUILTY

9 Count 25 re: International Concealment Money Laundering- \$250,000.00 wire transfer from
10 Thomson Kernaghan (Canada) to Verde vs. Oro Trust account at Wells Fargo Bank (Arizona)
11 on or about 8-1-2000:

12 39 ☒ GUILTY ☐ NOT GUILTY

13 Count 26 re: International Concealment Money Laundering- \$500,000.00 wire transfer from
14 Thomson Kernaghan (Canada) to Unidyn Corp. account at Bank One (Utah) on or about 9-20-
15 2000:

16 40 ☒ GUILTY ☐ NOT GUILTY

17 Count 27 re: International Concealment Money Laundering- \$400,000.00 wire transfer from
18 Thomson Kernaghan (Canada) to Unidyn Corp. account at Bank One (Utah) on or about 9-21-
19 2000:

20 41 ☒ GUILTY ☐ NOT GUILTY

21 Count 28 re: International Concealment Money Laundering- \$2,500,000 deposit into Hung
22 Hai Ltd. account at Global Bank of Commerce (Antigua) from SB 1504 Ltd. account at Bank
23 of America (Arizona) on or about 1-25-2001:

24 42 ☒ GUILTY ☐ NOT GUILTY

25 Count 29 re: International Concealment Money Laundering- \$42,233.00 wire transfer from
26 Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to Scottsdale Auto Group
27 (Arizona) on or about 3-29-2001:

28 43 ☒ GUILTY ☐ NOT GUILTY

Count 30 re: International Concealment Money Laundering- \$600,000.00 wire transfer from
Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to American National Bank
(Texas) on or about 4-25-2001:

☒ GUILTY ☐ NOT GUILTY

1 ⁴⁴
2 Count 31 re: International Concealment Money Laundering- \$250,000.00 wire transfer from
3 Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to T-Global, Inc. account at
4 Bank of America (Arizona) on or about 7-19-2001:

5 ⁴⁵ ✓ GUILTY _____ NOT GUILTY

6 Count 32 re: International Concealment Money Laundering- \$350,000.00 wire transfer from
7 Hung Hai Ltd. account at Global Bank of Commerce (Antigua) to T-Global, Inc. account at
8 Bank of America (Arizona) on or about 10-12-2001:

9 ✓ GUILTY _____ NOT GUILTY

10 **COUNTS 33 - 35**
11 **CONCEALMENT MONEY LAUNDERING**

12 ⁴⁹ Count 33 re: Concealment Money Laundering- \$20,000.00, check # 1702 dated 1-18-2001,
13 from account of Verde vs. Oro Trustat Wells Fargo Bank payable to 3-T Exploration:

14 ⁵¹ ✓ GUILTY _____ NOT GUILTY

15 Count 34 re: Concealment Money Laundering- \$55,354.00, check # 1011 dated 4-12-2001,
16 from account of AZ Bar Foundation Trust at Wells Fargo Bank payable to Scottsdale Jaguar:

17 ⁵² ✓ GUILTY _____ NOT GUILTY

18 Count 35 re: Concealment Money Laundering- \$70,440.00, check # 1021 dated 10-16-2001
19 from account of T-Global, Inc. at Bank of America payable to Classy Chassis:

20 ✓ GUILTY _____ NOT GUILTY

21 **COUNTS 36 - 40**
22 **TRANSACTIONAL MONEY LAUNDERING**

23 ⁵³ Count 36 re: Transactional Money Laundering- \$62,000.00, check # 1618 dated 4-27-2000
24 from account of Verde vs. Oro Trust at Wells Fargo Bank payable to Mecham Design and
25 Performance:

26 ⁵⁴ _____ GUILTY ✓ NOT GUILTY

27 Count 37 re: Transactional Money Laundering- \$30,000.00, check # 1641 dated 5-9-2000
28 from account of Verde vs. Oro Trust at Wells Fargo Bank payable to Dennis Mecham:

_____ GUILTY ✓ NOT GUILTY

57
Count 38 re: Transactional Money Laundering- \$139,658.65, wire transfer, dated 10-6-2000 from AZ Bar Foundation Money Market Account at Wells Fargo Bank payable to Chariots of Fire LLC:

☒ GUILTY ☐ NOT GUILTY

58
Count 39 re: Transactional Money Laundering- \$124,679.00, purchase of cashier check on 10-6-2000 from AZ Bar Foundation Money Market Account at Wells Fargo Bank payable to Sanderson Ford:

☒ GUILTY ☐ NOT GUILTY

59
Count 40 re: Transactional Money Laundering- \$29,981.95, check # 1674, dated 10-12-2000, from account of Verde vs. Oro Trust at Wells Fargo Bank payable to IDG Jewelers:

☐ GUILTY ☒ NOT GUILTY

Juror #9
Presiding Juror

9/12/08
Date